MINUTES

301st Meeting Contractors' Registration and Licensing Board November 12, 2014

The meeting began with the pledge of allegiance to the flag of the United States of

America led by the Chairman, Mr. Felix Carlone.

- (A) The meeting was called to order by the Chairman, Felix Carlone, at 12:45 PM.
- (B) Approval of the agenda and order of business was accepted on a motion by Mr. Arthur Salisbury and seconded by Mr. Paul Brunetti.
- (C) The minutes of the 300th meeting, October 8, 2014, were approved with a modification that Edgar Ladouceur the Vice Chair conducted the meeting in the absence of the Chair, Felix Carlone: on a motion by Mr. Eric Wishart and seconded by Mr. Edgar Ladouceur.
- (D) Court Case Update: November 2014 Court Ordered Restitution/Fines:

November 2014 - Court Ordered Restitution/Fines:

Contactor Claim/File Fines Restitution

- K. Cardoso 9357(1) 1,000 (ordered as restitution to CRB)
- E. Inscoe 9395(2) 5,000 (paid) -

(* = Fines not pursued/ordered in court, but remain pending and within the Board's discretion to alter amounts until homeowners are paid restitution)

Fines: \$6,000

Restitution: \$ -

TOTAL: \$6,000

November 2014 - Funds Received Via CRB:

Contractor Claim/File Fines Restitution

- G. Stanby 8297 550 (final payment)
- S. Lawrence 8305 17,500 (settlement)
- T. Ferrazza 8324 8,968 (settlement)
- R. Champlin 8038 1,350 (final payment/settle)
- S. Sanchez 8056 1,000 (payment plan)
- R. Rasmussen 7419 100 (payment plan)
- H. Soto 8044 1,921.28
- L. Ricci 8356 10,227.02
- J. Marsh 8127 400
- R. Limoges 8315 1,200
- F. Manuppelli 8272 5,000
- D. Rushworth 6880 100 (final payment)
- M. Catanzaro 8119 250 (final payment)

- M. Catanzaro 2370 250 -
- J. Ribeiro 7478 10
- J. Ribeiro 7500 10
- J. Ribeiro 7499 10
- J. Ribeiro 7050 10
- J. Gugliemo 8139 500 (final payment)
- J. Rioux 9987(1) 250 -
- J. Clark 8333 1,500 (full)

Fines \$500

Restitution \$ 50,606.03

TOTAL: \$51,106.30

Upcoming court dates:

Felony Screening (OMUFP > 1,500) - Edward Elston (22-13-02636/OMUFP / Claim 8125)

11/14/14 Arraignment – Alvin Morris Williams (OMUFP/Conspiracy – P2-2014-1709A)

11/12/14 – PTC David Bottoms (61-14-11755, 11756, 11757, 11758)

11/14/14 - PTC Bob Angell (61-2014-11759/claim 7663)

12/2/14 PTC - Jose Tavares (61-14-06809 and 61-14-06811)

1/5/15 - PTC - Jose Tavares (P2-14-2391A OMUFP - same facts as claim 8230)

Outstanding Warrants:

- Marvin Reyes, 179 Carleton Street, Providence, RI 02908

- Edward Joseph, 161 Randolph Drive, Tiverton RI 02878 (61-13-12063)
- Otto De Jesus Mendoza Lopez, 121 Bradford St., Bristol RI 02809 (#/ file 8728(1))

Status of Administrative Appeals:

Kapucinski v. CRB – Filed Opposition/Objection to Petition for Cert to the Supreme Court.

Stephen Colucci/Colucci Brothers v. CRB –Admin Appeal. (possible resolution out of court)

Greene v. CRB –Admin Appeal. (PC-14-3371) (Possible resolution out of court)

Review of Pending Issues with the Building Officials Association:
The Executive Director reported that a new slate of officers was elected and there was nothing else pending to report to the Board at this time. Brad Ward was unable to attend but provided the director with this information.

(F) Consideration of Cases on Appeal and Oral Argument:

APPEALS and MOTIONS: There were no appeals scheduled for this month.

EXPUNGEMENTS:

- 1. 1:00 PM: Request from Alexandros Chahine, Imperial Flooring LLC, Registration #24326 for expungment of violations: #4644 # 2 & 3. The party again failed to attend after notice and opportunity. A motion was made by J. L. Brillion and seconded by Edgar Ladouceur to deny this request, which passed unanimously.
- 2. 1:15 PM: Request from Michael S. Peroz, Registration #14809 for expungment

of violations: #8079 # 2 & 3. This matter was heard by the Board and unanimously denied on a motion by Edgar Ladouceur and second by Eric Wishart.

- 3. 1:20 PM: Request from Joseph Karouz, Sr., Registration #17116 for expungement of claim #3617. The Board listened to the testimony presented by Mr. Karouz and reviewed the file. A motion was made by Edgar Ladouceur and seconded by Tom Furey to expunge this record. Motion carried unanimously.
- 4. 1:25 PM: Request from Neville Haye, Registration #19730 for expungement of violation #5262, insurance violation. This matter was continued by the Board at the request of the Respondent.
- 5. 1:30 PM: Request from Thomas Horlbogen, New England Restoration and Construction LLC, Registration#16109, to expunge

Claim #5768. Contractor failed to show. A letter was received by the Board from the homeowner requesting that the Board deny this action. The Board on a motion by Eric Wishart and second by Edgar Ladouceur denied this request. The motion was unanimously denied.

- (G) Report of the Executive Director and Staff:
- (1) Statistics Report: 11/12/2014

Registrations:

Number of Registered Contractors 11302

Number of Cards Surrendered 6790 Number of Cards

Expired/Lapsed 17889 Number of Cards Invalidated 1617

Number of Cards Suspended 500

116

Registration Actions

Number of New Registered Contractors 86

Number of Renewed Contractors 11216

Number of Cards Revoked

Number of Cards Surrendered 44

Registrations Invalidated 2

Registrations Suspended 8

Registrations Revoked 0

Claims:

| Administrative App | eals | 2 | | | |
|--|--------------|--------------|-----|------|--|
| Board Appeals | 0 | | | | |
| Address Traces | | | | 82 | |
| Awaiting Further Ad | ction | 29 |) | | |
| | | Court | | | |
| 597 | | | | | |
| Disposed | | | 271 | | |
| Final Orders 40 | | | | | |
| Hearings 34 | | | | | |
| Out of State Service | es 4 Prop | oosed Orders | 144 | | |
| Under Investigation | | | | | |
| Total Claims Filed with the Board 7960 | | | | | |
| Number of New Cla | ims Process | ed 29 | | | |
| Violations: | | | | | |
| Action Against Reg | istration | 39 | | | |
| Advertising | 3 | | | | |
| Cancelled Insurance 12 | | | | 1219 | |
| Notice of Hearing | 3 | | | | |
| Non-Registe | red Contract | or | | | |
| 891 | | | | | |

TOTAL RECORDS

2203

Number of New Violations 61

Lapsed Registrations/Never Re-Newed:

| January | 2014 | |
|-----------|------|--|
| 59 | | |
| February | 2014 | |
| 83 | | |
| March | 2014 | |
| 84 | | |
| April | 2014 | |
| 95 | | |
| May | 2014 | |
| 97 | | |
| June | 2014 | |
| 117 | | |
| July | 2014 | |
| 83 | | |
| August | 2014 | |
| 97 | | |
| September | 2014 | |
| _ | | |

95

| October | 2014 |
|---------|------|
|---------|------|

| Month | # Tickets Issued | | |
|----------------|------------------|--|--|
| Fines | | | |
| | | | |
| January 2014 | 0 | | |
| \$.00 | | | |
| February 2014 | 3 | | |
| \$ 600.00 | | | |
| March 2014 | 4 | | |
| \$1,350.00 | | | |
| April 2014 | 7 | | |
| \$3,100.00 | | | |
| May 2014 | 5 | | |
| \$1,025.00 | | | |
| June 2014 | 7 | | |
| \$1,475.00 | | | |
| July 2014 | 0 | | |
| \$.00 | | | |
| | | | |
| August 2014 | 6 | | |
| \$2,500.00 | | | |
| September 2014 | 4 | | |
| \$1,100.00 | | | |
| October | 0 | | |

\$.00

Commercial Roofers:

Number of Registered Roofers

146

Number of New Registered Contractors 2

Number of Renewed Roofer Contractors 144

Number of Cards Surrendered 22

Number of Expired/Lapsed 73 Registrations Invalidated 1

Registrations Suspended 0

Registrations Revoked 0

(H) Old Business:

(1.) Review of regulations, laws and standards, established by sub-committee,

are being reviewed by the Regulatory Reform Committee before being submitted for public hearing. Upon review all the other rules and regulations will be built on these changes and hopefully completed shortly thereafter.

(I) New Business:

(1.) Budget: The estimated rate increase for the next fiscal year, due to an estimated shortage, has yet to be determined but may be about

\$12.50 per year; but that rate needs to be verified.

(2.) Computer Program Update: Working on our existing system and making

changes to support all the new programs. We are still awaiting the testing of the system which should occur shortly.

(3) Positions: Still waiting on the position of enforcement aide or another similar position which may cause delays to the new licensing

programs. This position has been vacant since March 2013. It was officially

announced that the Principal Building Official Position, will also be vacated.

Michael Lanni announced after 34 years that he will be retiring on December 26,

2014.

- 4) PSI date to get licensing programs up and running was October 9, 2014, and they have been working on getting SME'S to assure the deadline is met, both for roofers and well drillers. Meetings have been held and now the expected date will be moved to early next year. A public hearing still needs to be scheduled after Regulatory Review has been completed.
- 5) DLT-Task Force on Misclassification: The Board participated in

this discussion with the committee and Tom Furey and the Executive will keep the Board informed.

- 6) Roofers and Well/Pump installers Licensing requirements. A review of the law will need to be made to determine if all workers are required to be licensed. Changes may be needed to be made legislatively.
- 7) Board Appointments: A letter was sent to the Director of Administration regarding the need to have the Governor make new appointments as well as those whose appointments have lapsed, but as of date no replacements. The new appointments will have an impact on the implementation of the new underground utility license program.
- 8) Legislation: Several areas of concern need to be addressed this legislative session regarding Board terms, insurance, felony charges, civil judgments etc. Board briefly discussed this matter and will discuss it further at the next meeting December 10, 2014.
- (J) Public Comment: None
- (K) Announcements: The next Board meeting will be held on Wednesday

December 10, 2014 at 12:30 PM,

Conference

Room "A" 2nd Floor.

One Capitol Hill, Providence, Rhode

Island.

(L) Adjournment: A motion was made by Edgar Ladouceur

and seconded by Mr.

J. L. Brillion to adjourn the

meeting at 2:10 PM.

Members Present: Michael Fox, Paul Brunetti,

Eric Wishart, Arthur Salisbury,

Tom Furey, Edgar

Ladouceur, J.L.Brillion, Ronald

Caniglia, and Felix Carlone

Members Absent: Martin Ezeama, David

Caldwell, Robert Cardoza, William

Geddes, Steve Carlino and

William Nash.

Others Present: George Whalen (Executive Director),

attorney, staff,

parties for motions and expungements.

Respectfully Submitted,

George W. Whalen

Executive Director

Rhode Island Contractors' Registration and Licensing Board